CLAYTON COUNTY WATER AUTHORITY
BOARD MEETING
FINAL AGENDA

Work Session
9:00 A.M. – June 10, 2014
Sheraton Boston Hotel
39 Dalton Street
Boston, MA 02199

I. Call Meeting to Order:

A. Invocation
B. Approval of Agenda

II. New Business:

A. Strategic Master Plan Update and Task Order Recommendation	Moy
B. Casey WRF Planned Improvements Summary	Moy
C. Casey WRF Preliminary Treatment Unit Conceptual Design Summary	Poff
D. Review of CCWA Property Holdings	Osbey

III. Updates from the Board Members and General Manager

- SLBE – Fall Kick-off meeting – Ms. Armstrong

IV. Adjourn